

Message Text

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PAGE 01 STATE 094670
ORIGIN SS-25

INFO OCT-01 ISO-00 SSO-00 /026 R

DRAFTED BY L/NEA:DHSMALL:MJR
APPROVED BY NEA:SSOBER
NEA/ARP - J. TWINAM
NEA/AFN - J. BISHOP
L/EB - S. BENSON
L - H. HANSELL
S/S-O:FVALERGA

-----113260 130252Z /62

O 130202Z APR 78 ZFF4
FM SECSTATE WASHDC
TO AMEMBASSY RABAT NIACT IMMEDIATE
AMEMBASSY JIDDA NIACT IMMEDIATE
INFO USLO RIYADH IMMEDIATE

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STADIS/////////////////////////////////
EXDIS

E.O. 11652: N/A

TAGS: PGOV, PINT

SUBJECT: ILLICIT PAYMENTS: SEC COMPLAINT AGAINST PAGE
AIRWAYS

1. SEC IS ABOUT TO ISSUE CIVIL COMPLAINT AGAINST PAGE AIR-
WAYS, ALLEGING ILLICIT PAYMENTS IN CONNECTION WITH AIRCRAFT
SALES TO A NUMBER OF COUNTRIES. INCLUDED IN COMPLAINT IS
REFERENCE TO USE OF SHAM TRANSACTIONS AND DUMMY CORPORATIONS
TO DISGUISE ULTIMATE RECIPIENTS OF APPROXIMATELY \$5,000,000
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(FIVE MILLION DOLLARS) OF THE PROCEEDS OF SALE OF FOUR
GULFSTREAM TWO EXECUTIVE JETS TO SAUDI INTERNATIONAL AIRWAYS
AND ONE GULFSTREAM TWO TO MOROCCO. COMPLAINT SAYS THESE
FUNDS ARE STILL UNACCOUNTED FOR, BUT NAMES NO SAUDI OR
MOROCCAN OFFICIALS AND MAKES NO SPECIFIC ALLEGATIONS OF
OFFICIAL MISCONDUCT.

2. ACTION ADDRESSEES MAY WISH, AS COURTESY, TO PROVIDE HOST
GOVERNMENT WITH NOTICE THAT TRANSACTION AFFECTING IT WILL BE
MENTIONED IN FORTHCOMING COMPLAINT AGAINST PAGE. COMPLAINT
WILL BE FILED APRIL 12, BUT PRESS RELEASE WILL NOT BE
ISSUED UNTIL LATE APRIL 13. ISSUE UNLIKELY TO BE IN NEWS
UNTIL APRIL 14. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BRIBERY, SALES, COMMERCIAL AIRCRAFT, TRADE COMPLAINTS
Control Number: n/a
Copy: SINGLE
Draft Date: 13 apr 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE094670
Document Source: CORE
Document Unique ID: 00
Drafter: DHSMALL:MJR
Enclosure: DECLASSIFIED PER 8/13/79 MEMO FROM L/EB - FRANK WILLIS
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780158-0285
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780461/aaaabzle.tel
Line Count: 68
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 26ec39b1-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: EXDIS, STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: EXDIS, STADIS
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2981156
Secure: OPEN
Status: NATIVE
Subject: ILLICIT PAYMENTS: SEC COMPLAINT AGAINST PAGE AIRWAYS
TAGS: PGOV, PINT, EAIR, SEC, PAGE AIRWAYS
To: RABAT JIDDA
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/26ec39b1-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
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